



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Board of Water Commissioners

Wednesday, January 16, 2019

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

December 19, 2018

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. COMMUNICATIONS

[19-0019](#) **Review of Audited Financial Statement FYE 6/30/18**

Sponsors: Naughton

Attachments: [32883 Detroit Water and Sewer-0618-AU 260 Ltr-Final](#)

[32883 Detroit Water and Sewer-0618-Audit-Final](#)

[19-0024](#) **Receipt of Correspondence**

Sponsors: Gabon

Attachments: [Communication-Carol Calhoun Reponse](#)

[Communication-Jerry Pattah Response](#)

[Communication-MDEQ](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

19-0008

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6001658**

"Assistance with automatic meter reader equipment installation and related work (PC-803B)" with Lakeshore Global Corporation, not to exceed \$1,884,998.00 for a duration of three (3) years, authorizing the Director to take such action necessary to accomplish the intent of this vote.

Sponsors: Naughton

Legislative History

1/8/19 Finance Committee recommended for approval

19-0012

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. 6001801 for preventative and corrective maintenance services, parts, and repairs for pedestrian doors with Secure Door, LLC, not to exceed \$100,000.00 for a period of one year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Legislative History

1/8/19 Finance Committee recommended for approval

19-0015

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001784 with Tri-County International Truck Inc., to furnish parts and repair services for DWSD maintained International Trucks for a period of two-years, at a cost not to exceed \$250,000.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Legislative History

1/8/19 Finance Committee recommended for approval

19-0022

The Board of Water Commissioners **authorizes the Director to approve the accompanying Michigan Department of Transportation (MDOT) "Performance Resolution for Governmental Agencies"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [DWSD 2019 MDOT Permit Resolution](#)

Legislative History

1/8/19 Capital Improvement Program and Operations Committee recommended for approval

19-0023

The Board of Water Commissioners **authorizes the Director to approve the accompanying Wayne County Department of Public Services (WCDPS) "Model Community Resolution Authorizing Execution of Wayne County Permits"** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [WCRC ROW Permit 2019 Resolution Form](#)

Legislative History

1/8/19	Capital Improvement Program and Operations Committee	recommended for approval
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10. DIRECTOR'S METRICS

19-0025

Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 01162019](#)

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT